



First land deed from the Indians
April 12th 1659

TOWN OF WOODBURY

Office of the First Selectman

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Woodbury, Connecticut 06798

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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, October 8, 2015

Shove Conference Room

7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, Town Attorney Thomas Kaelin, fifteen residents, two reporters

1. Call to order – First Selectman Butterly called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance
3. First Selectman's Report – First Selectman Butterly reported that:
 - A Small Cities Block Grant application is being prepared to help residents with homeownership repair assistance.
 - A (used, Army-issue) Cargo truck for water and calcium purposes was added to our fleet with the assistance from Woodbury Resident Trooper Sgt. Roden.
 - A legal notice is being prepared concerning proposed Charter Revisions corrections.
 - He has requested that the town's health insurance broker explore joining Regional School District #14's group insurance for cost-savings purposes.
 - A September 5, 2015 letter had been received by the Selectmen from the Library Board of Trustees regarding proposed Charter Revision language, and he read it aloud. He then read aloud Town Attorney Jessell's October 7 memo that addressed their concerns about powers of the Library Board of Trustees and gifts. Discussion followed, concluding that the policy in place is working fine.
4. Privilege of the Floor – Ms. Kathy Doyle: Ms. Doyle asked, referring to the Trustees of Town Funds' May meeting minutes, if their funds' distribution policy could be amended to add "who has the right to how that money is spent."

5. Minutes – Regular Meeting September 27, 2015 – MOTION: Selectman Overton moved to approve the Regular BOS Meeting minutes of September 24, 2015. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

6. Bid Awards – MOTION: Selectman Perkinson moved to award the quote on a new 2016 Ford F550 4 x 4 Crewcab cab and chassis to Shaker's Family Ford for an amount not to exceed \$52,042.00, per State Bid list. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
7. Donations/Grants – MOTION: Selectman Overton moved to accept the Designated Endowment Fund entitled "Ingrid J. Martland Fund for Woodbury Public Library" for the purchase of books yearly for kindergarten-age children for distribution through Regional District 14 public elementary schools free of charge. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

MOTION: First Selectman Butterly moved to accept the \$500.00 donation from Julia Ganz for the Vet Fund. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

8. Old Business

- a. Update Reservoir Property purchase – First Selectman Butterly stated that DEEP's Graeme Stevens had concerns about the price and appraisals. Town Attorney Kaelin interjected that subsequent discussions, that evening, should be reserved for Executive Session.

9. New Business

- a. Set Notice and Warning of Regular and Annual Town Meeting scheduled for November 16, 2015 at 8:00 p.m. – First Selectman Butterly read, aloud, part of the notice, and then called for a ten-minute recess at 8:05 p.m. BACK FROM RECESS AT 8:08 P.M. First Selectman Butterly read the notice aloud, again, as written. MOTION: Selectman Overton moved, as read, to forward the Notice and Warning of Regular and Annual State of the Town Meeting call scheduled for November 16, 2015 at 7:00 p.m. in the Senior Center, to be published in a local newspaper. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

- b. Set Board of Selectmen Regular Meeting Dates for 2016 – A proposed schedule was presented but Selectman Perkinson asked for more time for review and placement on the next agenda.

10. Executive Session – Regarding possible real estate transactions – MOTION: Selectman Overton moved to go into Executive Session regarding possible real estate transactions at 8:10 p.m. and invited in Town Attorney Kaelin and Mrs. Krampitz. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 8:54 p.m. BACK IN OPEN SESSION 8:55 p.m. WITH NO BUSINESS CONDUCTED DURING EXECUTIVE SESSION.

1465 JFC
First Selectman Butterly, regarding Mrs. Wolf's request concerning 139 Westside Road, stated that the Board of Selectmen were amenable to allow an easement, as she requested. Further, he stated that our Town Attorney Kaelin would confer, on behalf of the town, with her attorney the requirements involved; Mrs. Wolf would decide if she agreed; and if both sides agree, the easement could be part of a Town Meeting in the spring.

11. Take action, if necessary, regarding Executive Session – no action.

12. Correspondence – First Selectman Butterly read aloud: a thank you note from Isabel Williams, recipient of the Dr. Herman D. Marggraff scholarship, a letter of congratulations from Kathy Doyle regarding the success of Woodbury's First Fall Fest on September 27, 2015, a letter from MIRA, our recycling contractor, enclosing a check for \$4506.30 representing a rebate for 901.26 tons, and the October 2, 2015 letter in response to Mr. John Hardisty's complaint at the last BOS meeting (Woodbury Resident Trooper, Sgt. Roden responded to why Woodbury Police had closed Sanford Road).

13. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 9:08 p.m. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jan Krampitz

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT
This 13 day of Oct 20 15
at 10:18 o'clock A M
Linda S. Carl
Town Clerk